FREDERICK COUNTY PLANNING COMMISSION Minutes of Meeting for May 11, 2016

See video for further meeting details: http://frederickcountymd.gov/5956/Video-Archives

9:30 a.m.

Members Present:

Bill Hopwood, Chair; Anthony Bruscia, Vice-Chair; Bob White, Secretary, Audrey

Wolfe; William Hall; Sharon Suarez; Carole Sepe

Staff Present:

Jim Gugel, Planning Director; Shawna Lemonds, Development Review Director, Kathy Mitchell, Assistant County Attorney; Tolson DeSa, Principal Planner; Ron Burns, Transportation Engineer, Mike Wilkins, Principal Planner, Tim Goodfellow, Principal Planner, Charles Freeman, Traffic Engineer, Anne Light, Administrative Assistant

1. PLEDGE OF ALLEGIANCE

2. MINUTES TO APPROVE

a) February 17, 2016 - Mr. Hall made a motion to approve as amended. Mr. White 2nd

VOTE	7-0-0 <u>-</u>
For:	7- Hall, White, Hopwood, Bruscia, Wolfe, Suarez, Sepe
Against:	0
Abstain	0
Absent	0

b) March 9, 2016 - Mr. Bruscia made a motion to approve as amended. Ms Suarez 2nd

VOTE	<u>7-0-0-0</u>
For:	7- Bruscia, Suarez, Hall, White, Hopwood, Wolfe, Sepe
Against:	0
Abstain:	0
Absent:	0

c) April 13, 2016 - Mr. Bruscia made a motion to approve as amended. Ms. Suarez 2nd

VOTE	<u>7-0-0-0</u>
For:	7- Bruscia, Suarez, Hall, White, Hopwood, Wolfe, Sepe
Against:	0
Abstain:	0 .
Absent:	0

3. PLANNING COMMISSION COMMENTS

Mr. White reported that Livable Frederick continues to move forward.

4. AGENCY COMMENTS/AGENDA BRIEFING

Mr. Gugel announced the June 8th meeting has 1 development review item and the annual report from 2015 to present.

5. CONSENTAGENDA

Urban Green - Letter of Understanding (LOU) Amendment - Requesting an amendment to the approved LOU, conditionally approved August 14, 2013 to address the timing of implementation of an improvement and removal of a frontage parking requirement to be consistent with approved site and improvement plans. File: SP 12-11; AP #13559 Ron Burns, Transportation Engineer

Decision:

Mr. Bruscia made a motion that the Planning Commission APPROVE the Consent Agenda with noted date of July 15^{th.} Mr. White 2nd

VOTE	7-0-0
For:	7 - Bruscia, White, Wolfe, Hall, Hopwood, Suarez, Sepe
Against	0
Abstain	0
Absent	0

6. FRO MODFICATION

a) Boyers Mill Road CIP- The Applicant is requesting a FRO modification to allow for the removal of seven specimen trees in connection with road improvements. Located along Boyers Mill Road, between Gas House Pike and Lake Linganore. Tax Map 69, Multiple Parcels. Zoning: Multiple. Planning Region: New Market. File SP-15-01, AP 14932.

Staff Presentation

Mike Wilkins, Principal Planner

Applicant Presentation

Samantha Passman, Jason Stitt DPW

Decision:

Mr. White made a motion that the Planning Commission APPROVE WITH CONDITIONS as listed in the staff report, the FRO Modification Request SP-15-01 (FRO #14932) for the proposed removal of seven specimen trees within the Boyers Mill Road CIP project, based on the findings and conclusions of the staff report and the testimony, exhibits, and documentary evidence produced at the public meeting. Ms. Suarez 2nd

VOTE	7-0-0-0
For:	7 – White, Suarez, Bruscia, Wolfe, Hall, Hopwood, Sepe
Against	0
Abstain	0
Absent	0

7. PRELIMINARY PLAN

a) Bennett Preserve (Formerly Crossroads)- The Applicant is requesting Preliminary Plan approval for 13 single family residential lots (a reduction of 2 lots) and approval of a culde-sac where a through movement was previously approved within the 46.8-acre Section 1 portion of the subdivision. Located on the southern side of MD 75/Green

Valley Road, between Lewisdale Road and MD 355; Tax Map 106, Parcel 15. Zoned: R-1 Residential. Planning Region: Urbana. File S-1131, AP# 15582

Staff Presentation

Tolson DeSa, Principal Planner

Applicant Presentation

Mike Wiley, Wormald Co. Andrew Brown, J.F. Brown Noel Manalo, Miles & Stockbridge

Decision:

Ms. Sepe made a motion that the Planning Commission APPROVE S-1131 (AP 15582) with conditions as listed in the staff report for the proposed preliminary plan for Section 1 Phases 2 & 3 comprised of 13 lots, based on the findings and conclusions of the staff report and the testimony, exhibits, and documentary evidence produced at the public meeting, with revisions. Conditions 2, 3, & 5 were amended and #9 was added. Mr. White 2nd

VOTE	7-0-0-0
For	7 - Sepe, White, Suarez, Bruscia, Wolfe, Hall, Hopwood
Against	0
Abstain	0
Absent	0

8. SITE PLAN

a) Spring Arbor- The Applicant is requesting Site Development Plan approval for a 105,608 square foot assisted living facility, on an 8.36 acre site. Located at the intersection of English Muffin Way Extended and New Design Road. Tax Map 86, Parcel 267. Zoned: Mixed Use Development (MXD). Planning Region: Adamstown, File SP-95-57, AP#16063

Staff Presentation

Tolson DeSa, Principal Planner

Applicant Presentation

Rand Weinberg, Miles & Stockbridge Chris Smariga, Harris, Smariga Assoc. Brian Morris, Matan Co. Julie Spencer, HH Hunt

Decision:

Mr. White made a motion that the Planning Commission APPROVE Site Plan SP-95-57 AP 16063 including APFO approval for a 105,608 square foot assisted living facility on an 8.36 acre site with conditions and modifications as listed in the staff report, based on the findings and conclusions of the staff report and the testimony, exhibits, and documentary evidence produced at the public meeting as amended. Mr. Hall 2nd

VOTE	7-0-0-0
For	7 - White, Hall, Sepe, Suarez, Bruscia, Wolfe, Hopwood
Against	0
Abstain	0
Absent	0

b) Wedgewood West -

The Applicant is requesting approval of a site development plan amendment to add a fenced storage area behind Building "B", to remove buildings "G", "H", and "I" and associated retail uses, and replace with 71,818 square feet of additional warehouse use in Building "A". Tax Map 86, Parcel 6. Zoned: Mixed Use Development (MXD). Planning Region: Adamstown. File SP-13-04, AP# 16058

Staff Presentation

Tolson DeSa, Principal Planner

Applicant Presentation

Rand Weinberg, Miles & Stockbridge Chris Smariga, Harris, Smariga Assoc. Brian Morris, Matan Co.

Decision:

Mr. Bruscia made a motion that the Planning Commission APPROVE SP-13-04 AP 16058 with conditions and modifications as listed in the staff report for the proposed 71,818 square feet of additional warehouse square footage on Building "A" and a fenced storage area behind Building "B", based on the findings and conclusions of the staff report and the testimony, exhibits, and documentary evidence produced at the public meeting with condition by the staff. Ms. Sepe 2nd

VOTE	7-0-0-0
For	7- Bruscia, Sepe, White, Hall, Suarez, Wolfe, Hopwood
Against	0
Abstain	0
Absent	0

9. AMENDED AND RESTATED LETTER OF UNDERSTANDING

Wedgewood West LOU- The Applicant is requesting an amendment to the approved Letter of Understanding (LOU), originally approved on May 14, 2008, which was amended on December 10, 2014 for the Wedgewood West (Formerly Younkins) MXD (SP-13-04/AP#16058). Tax Map 86, Parcel 6. Zoned: Mixed Use Development (MXD). Planning Region: Adamstown. Located between New Design Road and English Muffin Way extended. File: S-1147; AP #6425.

Staff Presentation

Ron Burns, Transportation Engineering

Decision:

Ms. Sepe made a motion that the Planning Commission APPROVE the proposed Amended and Restated Letter of Understanding based on the finding and conclusions of the staff report at the public meeting with corrections as discussed. Ms. Suarez 2nd

VOTE	7-0-0 <u>-0</u>
For	7 - Sepe, Suarez, White, Hall, Bruscia, Wolfe, Hopwood
Against	0
Abstain	0
Absent	0

10. 2016 SPRING CYCLE -WATER & SEWERAGE PLAN AMENDMENTS

WS-16-01 EMKAY Land, LLC requesting reclassification of 6.12 acres from W-5/Dev., S-5/Dev. to W-3/Dev., S-3/Dev. on the east side of Worman's Mill Road within the City of Frederick.

Staff Presentation

Tim Goodfellow, Principal Planner

Applicant Presentation

Mr. John Mazelon, Fox & Associates, Case WS-16-01

Decision:

Mr. White made a motion to find WS-16-01 to be consistent with the Frederick City Comprehensive Plan. Ms. Suarez 2^{nd}

VOTE	7-0-0-0
For	7- White, Suarez, Bruscia, Sepe, Hall, Wolfe, Hopwood
Against	0
Abstain	0
Absent	0

WS-16-02 Casa Bella, LLC requesting reclassification of 1.90 acres from W-4/Dev., S-4/Dev. to W-3/Dev., S-3/Dev. and reclassification of 0.28 acres from W-5/Dev., S-5/Dev. to W-3/Dev., S-3/Dev. on the south side of Urbana Pike.

Staff Presentation

Tim Goodfellow, Principal Planner

Applicant Presentation

Mr. Borgenio, applicant for Case WS-16-02

Decision:

Mr. Bruscia made a motion to find WS-16-02 to be consistent with the County Comprehensive Plan. Mr. Hall 2nd

VOTE	<u>7-0-0-0</u>
For	7- White, Suarez, Bruscia, Sepe, Hall, Wolfe, Hopwood
Against	0
Abstain	0
Absent	0

11. Capital Improvements Program

The County Executive Proposed Capital Improvements Program (CIP) for FY 2017 – 2022 was presented to the Planning Commission for a finding of consistency with the Comprehensive Plan.

Staff Presentation

Jim Gugel, Planning Director

Other Staff Comments

Darrell Batson, Frederick County Public Libraries Jason Stitt, DPW

Decision:

Mr. White made a motion that the Planning Commission find that the location, character, and extent of the Proposed FY 2017-2022CIP are consistent with the Frederick County Comprehensive Plan based on the findings and conclusions of the staff report. Mr. Bruscia $2^{\rm nd}$

VOTE	7-0-0 <u>-0</u>
For	7 - White, Bruscia, Hall, Suarez, Wolfe, Sepe, Hopwood
Against	0
Abstain	0
Absent	0

Meeting was adjourned at 2:17 pm.

Respectfully Submitted,

Bill Hopwood, Chair